APPROVED MINUTES of the Special

Meeting of the City Council of the City of Rye held in City Hall on December 27, 2018, at 7:30 P.M.

PRESENT:

JOSH COHN, Mayor RICHARD MECCA JULIE SOUZA BENJAMIN STACKS Councilmembers

ABSENT:

SARA GODDARD EMILY HURD DANIELLE TAGGER-EPSTEIN Councilmembers

The Council convened at 6:30 P.M. Councilman Mecca made a motion, seconded by Councilwoman Souza, to adjourn immediately into executive session at 6:30 P.M. to discuss personnel and litigation matters. At 7:31 P.M., Councilman Mecca made a motion, seconded by Councilwoman Souza, to adjourn the executive session and commence the regular meeting of the City Council. The meeting began at 7:31 P.M.

1. Pledge of Allegiance.

Mayor Cohn called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call.

Mayor Cohn asked the Corporation Counsel to call the roll; a quorum was present to conduct official City business.

3. <u>Continue the Public Hearing to amend Chapter 133 "Noise" of the City Code with respect to installations in the public right of way.</u>

Mayor Cohn invited the public to speak.

Patricia Agosta, 4 Ridgewood Drive, questioned the timetable for the proposed amendments to take into effect. She also asked for an update on the possible FCC ruling. Mayor Cohn confirmed that the draft language will be completed by January 2, 2019, it will be voted on at the regular meeting of the City Council scheduled for January 9, 2019, and will be received by the Secretary of State on January 11, 2019, which will take into effect upon receipt. He added that he would obtain more information regarding the FCC ruling and would get the information to her.

Councilwoman Souza made a motion, seconded by Councilman Stacks and unanimously carried, to close the public hearing.

4. <u>Continue the Public Hearing to amend Chapter 196 "Wireless Telecommunications Facilities", the City's wireless code.</u>

Mayor Cohn invited the public to speak but no one wished to speak on this item agenda item.

There were no members of the public to speak on the issue.

Councilman Stacks made a motion, seconded by Councilwoman Souza and unanimously carried, to close the public hearing.

5. Adjournment

There being no further business to discuss, Councilman Mecca made a motion, seconded by Councilwoman Souza and unanimously carried, to adjourn the meeting at 7:38 p.m.

Respectfully submitted,

Carolyn D'Andrea City Clerk